

THE MINUTES OF THE BOARD OF DIRECTORS MEETING HELD
AT THE HOME OF CHARLEY MEYERS JAN. 5th 1942.

The meeting was called to order by Pres. Kircher at 8:50 PM all Directors except Doyle were present.

Mr. Krones moved and Burrows seconded the motion that Director Doyle be reimbursed in the amount of \$3.00 for expenses incurred on a trip to Chicago to attend a meeting of a Defense Communications gathering in that city.

Vote: All ayes except Director Felber- No.

The meeting was adjourned at 9:30 PM until 10:00 PM to listen to a broadcast "Radio Man power Needed" After the broadcast the talk was discussed to some extent.

Mr. Felber moved and Mr. Meyers seconded the motion that the Club hold a Bowling Party the latter part of February and a charge of 25 cents per person exclusive of bowling fees be charged to cover the cost of refreshments and any deficits to be underwritten by the Club Treasury. This motion was unanimously carried.

There being no further business the meeting was declared adjourned at 11:00 PM.

Respectfully Submitted,

Reid H. Burrows Secy.